PERSONNEL COMMITTEE MEETING

September 27, 2006

The meeting of the Personnel Committee was called to order by Chair John Brennan at 3:00 PM on Wednesday, September 27, 2006 in the Screening Room at Health & Human Service Building, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan

Margaret Hollander

Bob Krause Elden Dallman Gene Schroeder

Also Present: Marge Bostelmann, County Clerk

Orrin Helmer, Board Chair

John Selsing, Corporation Counsel Brenda Keller, HR Consulting

Mark Putzke

AGENDA

Motion/second(Hollander/Schroeder) to approve the amended agenda. Motion carried.

PUBLIC COMMENTS None

CLOSED SESSION

Motion/second(Krause/Dallman) to move into closed session per ss. 19.85(1)(c) to discuss negotiation with WPPA Law Enforcement Union. Roll call vote, 5 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Dallman/Hollander) to resume open session at 6:20

COMMITTEE DISCUSSION

ADJOURNMENT

Motion/second(Hollander/Krause) to adjourn at 6:20 PM. Motion carried.

Submitted by,

Margaret Bostelmann County Clerk